

Reading Area Water Authority

Chairman
John Ulrich

Vice-Chairman
Dr. Thomas Brogan

Treasurer
Joseph Kuzminski

Secretary
Donna Glaze

Board Member
Raymond Schuenemann III



815 Washington St.
Reading, Pennsylvania 19601
Phone: 610-655-6251
Fax: 610-655-6379

Executive Director
Dean A. Miller

Reading Area Water Authority Workshop Meeting April 15, 2009

The Stated Meeting of the Reading Area Water Authority was held on Tuesday, April 15, 2009 at 3:00 PM in the Penn Room at City Hall, Reading, PA 19601.

Present were: Board Members: Mr. John Ulrich, Mr. Joseph Kuzminski, Ms. Donna Glaze, Mr. Raymond Schuenemann III and Mr. Thomas Brogan. Mr. Dean Miller, Contract Executive Director, RAWA. Ms. Susan Days, Chief Administrative Coordinator, RAWA. Mr. Michael Setley, Solicitor. Mr. Thomas Weld, BCM Engineers. Mr. Kerry Heckman, Contracted Government Accountant.

A motion was made by Mr. Thomas Brogan and seconded by Ms. Donna Glaze to approve the minutes as presented of the March 26, 2009 Stated Meeting. All in favor. Motion passed unanimously.

Mr. Dean Miller requested clarification from the billing perspective of the motion that was made in March 2009 regarding the doubling of the current meter surcharge. Mr. Miller asked if this was to go into effect on the May 2009 billing or the June 2009 billing. After discussion it was determined that the double meter surcharge would be administered to the bills effective on the May billing. In addition, Mr. Miller requested clarification on the motion as to if the RAWA would be charging the Reading School District on the July 2009 Billing or the August 2009 Billing. The board discussed and stated the date that the RAWA could administer the charges for water consumption would be on the August 2009 billing as this is billing based on the July 2009 water consumption.

After discussion regarding the Reading School District it was determined that BCM Engineers would evaluate the Reading Schools by size, student capacity and EDU to calculate a charge to the school district until such time that the school district has the meters tested, repaired and/or replaced.

Financial Report:

- Invoices for April 2009: \$ 55,781.70
- Capital Invoices for April 2009: \$ 307,635.65

A motion was made by Mr. Joseph Kuzminski and seconded by Mr. Thomas Brogan to authorize the payment of the outstanding invoices as presented. Motion passed unanimously.

Engineers Report: Mr. Thomas Weld, Engineer, RAWA:

- Cell # 5: Revised submittal of the clay liner has been sent to the PADEP for review.
- Cotton Street: The project is ongoing. Temporary hook up will begin in approximately 1 to 2 weeks.
- Hegel Gehl: Applied for Grant monies pursuant to the Federal Stimulus Funding.
- SCADA: Project is closed and close out documents have been sent to solicitor for review.
- ALUM Tank: Bids for the Alum Tank are scheduled to be received on May 21, 2009.

Solicitors Report: Mr. Michael Setley, Solicitor, RAWA:

- Discussion is ongoing for the acquisition of North Heidelberg Township Water Company.
- RAWA Received a reimbursement check from Ontelaunee Township for Phase II of the project in the amount of \$1.4 million dollars that will be deposited back into the Capital Account in which was originally debited.

Executive Directors Report: Mr. Dean Miller, Executive Director, discussed

- Prepared and discussed a presentation for the Capital Improvement Plan 2009.

Mr. Michael Setley had to excuse himself from the meeting at 4:45 PM due to prior commitment.

Mr. Raymond Schuenemann suggested to the Board that there be further discussion regarding the Tapping Fee Policy for the Double Tree Hotel. After much discussion and oppositions a motion was made.

A motion was made by Mr. Joseph Kuzminski and seconded by Mr. Raymond Schuenemann III to approve the "Tapping Fee Imposition, Waiver and Credit Policy" as presented to the Authority as a draft pursuant to the specifications listed for the proposed Double Tree Hotel. All In Favor: Ms. Donna Glaze, Mr. Raymond Schuenemann III and Mr. Joseph Kuzminski. Opposed: Mr. John Ulrich and Mr. Thomas Brogan. Motion Passed (3) yes-(2) no.

A motion was made by Mr. Joseph Kuzminski and seconded by Mr. Thomas Brogan to adjourn the meeting. All in favor. Motion passed unanimously.

Meeting adjourned.

The Reading Area Water Authority Stated Meeting will convene on Tuesday May 12, 2009 at 4:00 PM in the Penn Room, City Hall, Reading, PA.